



PROTOCOL
ordinary General Assembly meeting
Etman International ASA - 2026
(This is a translation of the official Norwegian version)

Ordinary General Assembly took place on 11.06.2026 at 16:00, in the company's premises in Auglendsmyrå 11, 4016 Stavanger, Norge.

Opening of meeting by chairman of the board, Mr. Stein Jone Lithun

1. Election of chairman of the meeting, keeper of the minutes, and a person to sign the protocol together with the chairman of the meeting.

Stein Jone Lithun was elected as chairman of the meeting, Jan Tore Skårland was elected to be the keeper of the minutes. Stein Jone Lithun was elected to sign the protocol together with Jan Tore Skårland

The decisions was unanimous and according to the Board's nominations.

2. Approval of invitation and agenda, and approval of authorities

Invitation and agenda was approved. 19.248.790 shares (79%) of the shares were represented, of which 12.653.664 shares were represented by Power of Attorney.

The decisions was unanimous and according to the Board's nominations.

3. Approval of the board of director's report and financial report – 2025 for Etman International ASA The board of director's report and the financial report 2025 for Etman International ASA, was approved by the general assembly meeting.

The decisions was unanimous and according to the Board's nominations.

4. Approval of the board of director's report and financial report – 2025 for Etman group.

The board of director's report and the financial report 2025 for Etman group, was approved by the general assembly meeting.

The decisions was unanimous and according to the Board's nominations.

5. Approval of auditor's fee.

The General Meeting approves the auditor's remuneration for Etman International ASA for the financial year 2025 in the amount of NOK 575,557 excluding VAT.

The decisions was unanimous and according to the Board's nominations.

6. Purchasing of own shares

The Board of Directors of Etman International ASA is authorised, on behalf of the Company, to purchase shares with a total nominal value of up to NOK 4.0 million. Total purchases must not exceed 10% of the number of issued shares (including shares already held).

The maximum price to be paid per share is NOK 6.00; the minimum price is NOK 1.00.

The purchase and sale of own shares may be carried out in such manner as the Board of Directors finds appropriate. Purchases may be made through the stock exchange or directly from shareholders.

The authorisation is valid for 12 months from the Annual General Meeting on 11 June 2026.

In the event that own shares are sold, the authorisation also covers the purchase of own shares to replace those sold, provided that the total number of own shares does not exceed the 10% threshold.

This authorisation is intended to establish a potential degree of flexibility with a view to possible acquisitions of assets or businesses in exchange for settlement in Etman shares.

The resolutions were approved in accordance with the Board's recommendations. Shareholders representing 18.52% of the votes (CEIEC) abstained from voting.

7. Approval of the remuneration for board and election committee members.

The General Meeting approves the following annual remuneration for the period until the next Annual General Meeting:

Chairman of the Board: NOK 100,000

Board members: NOK 50,000

Election Committee: NOK 3,000 per member

The board of directors' fee may be converted in part or in full into shares of Etman International ASA. Board members wishing to exercise this option must notify the CEO no later than 30 June 2026. The conversion rate is set at the average listed price of the Etman International ASA share over the four weeks preceding the Annual General Meeting.

The resolutions were approved in accordance with the Board's recommendations. Shareholders representing 18.52% of the votes (CEIEC) abstained from voting.

8. Election of Chairman and board members.

The General Meeting elects the board members proposed by the Election Committee and presented at the meeting, for a period of two years until the Annual General Meeting in 2028.

	Period
Stein Jone Lithun, chairman	2 years
Xu Jiangang, member	2 years
Siv-Grete Lea, member	2 years
Sun Guotao, member	1 year remaining (not on election)
Heidi Malmin, member	1 year remaining (not on election)

The resolutions were approved in accordance with the Board's recommendations. Shareholders representing 18.52% of the votes (CEIEC) voted against the resolutions.

9. Election committee

The General Meeting re-elects the following persons to the Election Committee for a period of one year:

Arne Gåskjenn
Per Odd Salberg

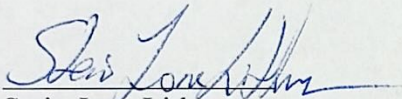
The decisions was unanimous and according to the Board's nominations.

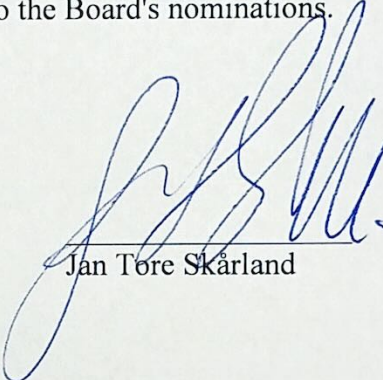
10 Change of company name – amendment of Articles of Association

The General Meeting resolves to change the company name from Etman International ASA to Evertind ASA, effective from the date of registration with the Register of Business Enterprises. Article 1 of the Articles of Association is amended accordingly.

The decisions was unanimous and according to the Board's nominations.

Stavanger, 11.06.2026


Stein Jone Lithun


Jan Tore Skårland